



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**19 MARCH 2018**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 19 March 2018 at 7:30pm.

## PRESENT

Cr Nora Lamont (Mayor)	Mullum Ward
Cr Mike Symon (Deputy Mayor)	Mullum Ward
Cr Kylie Spears	Arrabri Ward
Cr Marijke Graham	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Tony Rocca	Acting Director Corporate Services
Phil Turner	Director Strategy & Community
Tim Cocks	Acting Director Operations, Assets & Leisure
Andrew Fuaux	Acting Director Development & Amenity
Stephen Onans	Team Leader Governance
Chloe Messerle	Governance Officer

The Chief Executive Officer read the following Statement of Recording -

*“Ladies & Gentlemen - Please note that this meeting is being recorded. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. Also, unlike State and Federal Government, Local Government is not afforded the benefit of parliamentary privilege, for comments made during meetings that are subsequently determined to be slanderous.”*

The prayer was read by Minister Troy Arnott, New Community Ringwood.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Cr Tony Dib, JP	Arrabri Ward
Cr Paul P Macdonald	Arrabri Ward
Cr Samantha Marks	Mullum Ward
Cr Michael M Macdonald	Wyreena Ward (Leave of Absence)

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR STEANE

23/18

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 26 FEBRUARY 2018 BE CONFIRMED.**

**CARRIED**

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**PUBLIC QUESTION TIME**

Nil

**OFFICERS' REPORTS**
**ACTING DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR SPEARS, SECONDED CR GRAHAM

24/18

**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS**

**CARRIED**

Councillors who spoke to their reports – Crs Lamont, Symon, Steane, Spears and Graham

Cr Nora Lamont (Mayor)

03/03 Mullum Ward *'Celebrate Maroondah – Moana Movie'* Event  
 08/03 International Women's Day Breakfast Function  
 14/03 Australian Citizenship Ceremony held at Karralyka  
 15/03 HE Parker Multisport Complex *'Sod Turning'* Event  
 17/03 Croydon Main Street Multicultural Festival  
 17/03 Ringwood City Soccer Club Event *'Shirt Presentation'*  
 18/03 The 7<sup>th</sup> Annual Rice Meal Event held at Yarra Valley Grammar

Cr Mike Symon (Deputy Mayor)

28/02 EACH Melbourne St. Opening  
 28/02 Audit & Risk Advisory Committee Meeting  
 01/03 Municipal Association of Victoria (MAV) - Transport & Infrastructure Committee Meeting  
 02/03 Eastern Regional Councils (ERG) Mayor's & CEO's Meeting held at Knox City Council  
 03/03 Mullum Ward *'Celebrate Maroondah – Moana Movie'* Event  
 06/03 Meeting with a member of Heathmont Community Action Group  
 07/03 Winter Sporting Club Forum at Karralyka  
 08/03 International Women's Day Breakfast Function at Karralyka  
 08/03 International Women's Day Afternoon Tea at Federation Estate  
 09/03 Meeting with residents regarding parking and development issues  
 14/03 Penumbra Centre Annual General Meeting  
 14/03 Australian Citizenship Ceremony at Karralyka  
 15/03 HE Parker Reserve *'Sod Turning'* Event  
 17/03 Croydon Main Street Multicultural Festival  
 19/03 Maroondah Housing Strategy - The Places We Live - *'Affordable and Social Housing Policy'*

## Cr Rob Steane

- 27/02 Maroondah Business Advisory Committee Meeting
- 02/03 Network Meeting hosted by The Hon David Hodgett – State Member for Croydon
- 07/03 Winter Sporting Club Forum at Karralyka
- 08/03 International Women's Day Breakfast Function at Karralyka
- 14/03 Australian Citizenship Ceremony at Karralyka
- 15/03 HE Parker Multisport Complex '*Sod Turning*' Event
- 17/03 Croydon Main Street Multicultural Festival

## Cr Kylie Spears

- 27/02 Maroondah Business Advisory Committee Meeting
- 01/03 Eastern FM Radio Broadcast
- 07/03 International Women's Day Brunch with The Babes Project
- 08/03 International Women's Day Breakfast Function
- 08/03 International Women's Day Morning Tea at Arrabri Community House
- 08/03 International Women's Day Afternoon Tea at Federation Estate
- 13/03 Maroondah Business Group Meeting
- 14/03 Australian Citizenship Ceremony at Karralyka
- 15/03 HE Parker Multisport Complex '*Sod Turning*' Event
- 16/03 Croydon City Arrows Soccer Season Launch
- 19/03 Maroondah Housing Strategy - The Places We Live - '*Affordable and Social Housing Policy*'

## Cr Marijke Graham

- 06/03 Maroondah Environment Advisory Committee Meeting
- 07/03 City of Wellbeing Steering Committee Meeting
- 08/03 International Women's Day Breakfast Function
- 08/03 International Women's Day Function at Federation Estate
- 14/03 Municipal Association of Victoria (MAV) meeting regarding Tiny Houses
- 15/03 Victorian Local Government Association (VLGA) Forum Affordable Housing
- 17/03 Croydon Main Street Multicultural Festival
- 18/03 The 7<sup>th</sup> Annual Rice Meal Event held at Yarra Valley Grammar
- 19/03 Maroondah Housing Strategy - The Places We Live - '*Affordable and Social Housing Policy*'

Cr Tony Dib (*submitted prior to the meeting*)

- 27/02 Maroondah Business Advisory Committee Meeting
- 08/03 International Women's Day Breakfast Function
- 08/03 Maroondah Disability Advisory Committee Meeting
- 15/03 HE Parker Multisport Complex '*Sod Turning*' Event
- 09/03 Meeting with The Hon James Merlino regarding Elisha Care Community Church

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR SYMON, SECONDED CR STEANE 25/18

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 26 FEBRUARY 2018 AND 5 MARCH 2018**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR SPEARS 26/18

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON 6 MARCH 2018**

**CARRIED**

Councillors who spoke to the motion: Cr Graham

CONSIDERATION OF SUBMISSION - DRAFT RATING STRATEGY  
2018 - 2022 ITEM 4

MOVED CR SYMON, SECONDED CR STEANE 27/18

**THAT COUNCIL ADOPTS THE DRAFT RATING STRATEGY 2018 – 2022 AS TABLED AT THE COUNCIL MEETING 27 NOVEMBER 2017 AND INCLUDES ALL ASPECTS OF THE STRATEGY IN PREPARING THE 2018-2019 ANNUAL BUDGET AND COUNCIL PLAN.**

**CARRIED**

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR SYMON, SECONDED CR SPEARS 28/18

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 28 FEBRUARY 2018**

**CARRIED**

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**ACTING DIRECTOR OPERATIONS, ASSETS & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENT FOR THE RINGWOOD DISTRICT CRICKET ASSOCIATION ITEM 1

MOVED CR SYMON, SECONDED CR STEANE 29/18

**THAT COUNCIL**

1. GRANTS A LEASE TO RINGWOOD DISTRICT CRICKET ASSOCIATION
2. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE

**CARRIED**

CAPITAL WORKS MID-YEAR REPORT 2017/2018 ITEM 2

MOVED CR SPEARS, SECONDED CR GRAHAM 30/18

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE PROGRESS AND STATUS OF CAPITAL WORKS PROJECTS FOR THE PERIOD 1 JULY TO 31 DECEMBER 2017**

**CARRIED**

**DIRECTOR STRATEGY & COMMUNITY**

UPDATE ON ACTIVITIES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE ITEM 1

MOVED CR SPEARS, SECONDED CR STEANE 31/18

**THAT COUNCIL NOTES THE ACTIVITIES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE DURING THE 2017 CALENDAR YEAR IN ACCORDANCE WITH OBJECTIVES OUTLINED IN THE COMMITTEE'S TERMS OF REFERENCE.**

**CARRIED**

Councillors who spoke to the motion – Cr Spears and Steane

DRAFT CLIMATE CHANGE RISK AND ADAPTATION STRATEGY  
(FOR CONSULTATION)

ITEM 2

MOVED CR GRAHAM, SECONDED CR SYMON

32/18

**THAT COUNCIL**

- 1. ENDORSES THE DRAFT CLIMATE CHANGE RISK AND ADAPTATION STRATEGY (FOR CONSULTATION)**
- 2. PLACES THE DRAFT CLIMATE CHANGE RISK AND ADAPTATION STRATEGY (FOR CONSULTATION) ON EXHIBITION FOR A FOUR (4) WEEK PERIOD FROM 21 MARCH 2018**

**CARRIED****ACTING DIRECTOR DEVELOPMENT & AMENITY**

STREET ACTIVITIES POLICY REVIEW

ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS

33/18

**THAT COUNCIL APPROVES PUBLIC EXHIBITION OF THE DRAFT STREET ACTIVITIES POLICY FOR A PERIOD OF 28 DAYS**

**CARRIED****MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

MOTION

MOVED CR SPEARS, SECONDED CR STEANE

34/18

**THAT CR MIKE SYMON BE GRANTED LEAVE OF ABSENCE FROM THE NEXT COUNCIL MEETING TO BE HELD ON 23 APRIL 2018**

**CARRIED**

**IN CAMERA**

MOVED CR SYMON, SECONDED CR GRAHAM 35/18

**THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989 COUNCIL RESOLVES TO MEET IN CAMERA AS THE MATTERS TO BE DISCUSSED MAY PREJUDICE THE COUNCIL OR SOME OTHER PERSON.**

**CARRIED**

*COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.*

**MAYOR & COUNCILLORS**

*PERSONNEL MATTERS* *ITEM 1*

*THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT SHALL REMAIN CONFIDENTIAL INDEFINITELY BUT THAT RELEVANT INFORMATION BE MADE PUBLICLY ACCESSIBLE AS REQUIRED UNDER S94 OF THE LOCAL GOVERNMENT ACT.*

**ACTING DIRECTOR OPERATIONS, ASSETS & LEISURE**

*TENDER EVALUATION REPORT - CONTRACT 20873 KURBOROO KINDERGARTEN REDEVELOPMENT WORKS* *ITEM 1*

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

The open forum closed at 8:01pm.

Confirmed .....

Date .....